

"UNDER SEAL"

RECEIVED
U.S. MARSHALS SERVICE
AO 442 (Rev. 11/11) Arrest Warrant

2019 JUL -2 PM 12:30

WESTERN NORTH CAROLINA

UNITED STATES DISTRICT COURT

for the

Western District of North Carolina

United States of America

v.

SAMPSON PEARSON

Defendant

Case No. 3:19-CR-169-MOC

FILED
CHARLOTTE, NC

AUG 13 2019

ARREST WARRANT

US DISTRICT COURT
WESTERN DISTRICT OF NC

To: Any authorized law enforcement officer

YOU ARE COMMANDED to arrest and bring before a United States magistrate judge without unnecessary delay

(name of person to be arrested) SAMPSON PEARSON

who is accused of an offense or violation based on the following document filed with the court:

- ☒ Indictment ☐ Superseding Indictment ☐ Information ☐ Superseding Information ☐ Complaint
☐ Probation Violation Petition ☐ Supervised Release Violation Petition ☐ Violation Notice ☐ Order of the Court

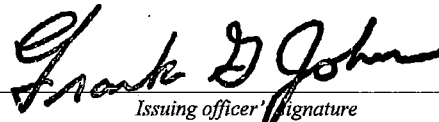
This offense is briefly described as follows:

From in or about Sept. 2005 through in or about Nov. 2016, in Meck. Co., within the WDNC, and elsewhere, the defendant, did knowingly and intentionally devise the above-described scheme and artifice to defraud and obtain money by materially false and fraudulent pretenses, representations, and promises, and, for the purpose of exe. such scheme and artifice to defraud, did cause to be transmitted by means of wire comm. in interstate commerce writings, signals, and sounds, to wit, submitting fraudulent loan and distribution documentation via wires, communicating with victims via text message and email, and directing electronic transfers of funds. All in violation of Title 18, U.S. Code §1343

Date: 6/18/19

CHARLOTTE, NORTH CAROLINA

City and state: _____


Issuing officer's signature


FRANK G. JOHNS, CLERK OF COURT

Printed name and title

Return

This warrant was received on (date) 7/2/2019, and the person was arrested on (date) 7/18/2019
at (city and state) WINNING, SC

Date: 7/18/2019


Arresting officer's signature

BRIAN MONTAÑA, SDCUSM

Printed name and title